

Town Board Meeting Agenda
July 20, 2009
Meeting No. 24

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 - Amend V&T Ordinance Re: Stop & Yield Intersections - Pleasant Meadows Subdivision, Phase II

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of the Joint Meeting of the Town Board and the Planning Board Held July 6, 2009 and the Regular Meeting of the Town Board Held July 6, 2009
2. Ruffino/ _____ Amend V&T Ordinance Re: Parking, Standing, Stopping Pleasant Meadows Subdivision Phase II [Ordinance: V&T Parking, Standing, Stopping]
3. Stempniak/ _____ Authorize Subdivision Map Cover Filing Pleasant Meadows Subdivision Phase II [Pleasant Meadows Subdivision Phase II]
- 4.. Giza/ _____ Authorize Change Order To G&K Sewer Construction For Revision Of Storm Sewer Bubblers [Storm Sewer Bubblers]
5. Giza/ _____ Authorize Aid Application Re: NYS Unified Court System For Municipal Justice Courts [State Aid]
6. Giza/ _____ Memorialize Western New York Nuclear Service Center & Demonstration Project Re: Cleanup Of West Valley Waste Site [West Valley Waste Site]

7. Giza/ _____

Appoint Debra Thomson Recreation Attendant Part Time
[Thomson, Debra]
8. Stempniak/ _____

Approve Site Plan R&C Building & Contractors LLC [Site Plan: R&C Building & Contractors LLC]
9. Giza/ _____

Request Bids For Construction Of Heritage Trail Bike Path
[Heritage Trail Bike Path]
10. Giza/ _____

Appoint Andrew Gill Police Officer [Gill, Andrew] -also-
Appoint Stacy Hendel Police Officer [Hendel, Stacy] -also-
Appoint Shawn Zaffram Police Officer [Zaffram, Shawn]
11. Giza/ _____

Approve Audited Claims
12. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

321. Erie County Farm Bureau Inc. to Supervisor -
Request to consider passing a Right to Farm Law in the town. DISPOSITION =
322. NYS Department of State to Town Clerk -
Announcement of availability of grant funding for various NYS programs.
DISPOSITION =
323. Tom Ciura, Susan Ciura to Buffalo-Lancaster Airport -
Letter of support for the Buffalo-Lancaster Airport. DISPOSITION =
324. Town Clerk to Town Board -
Monthly report for June 2009. DISPOSITION =
325. Western New York Civil Air Patrol Group NY-24 to Supervisor, Town Board -
Request for a Town Board resolution in support of the Buffalo-Lancaster Airport.
DISPOSITION =
326. Buffalo-Lancaster Regional Airport to Supervisor, Town Board -
Request to adopt resolution supporting the Buffalo-Lancaster Regional Airport; comments noted. DISPOSITION =
327. Town Clerk to Town Board -
Transmittal of final settlement payment for 2009 County/Town Tax Warrant.
DISPOSITION =
328. NYS DEC to Town Board -
Notice of availability of grant funding for the Water Quality Improvement Projects (WQIP) program. DISPOSITION =
329. Daniel Palumbo to Executive Director, Youth Bureau -
Notice of resignation as member of Youth Board. DISPOSITION =
330. Shirley J. Zuppelli to Executive Director, Youth Bureau -
Notice of resignation as member of Youth Board. DISPOSITION =
331. Erie County Department of Environment & Planning to Supervisor -
Notice of lead agency designation regarding rezone petition of 81 & 23 of Florida, Transit Road north of William Street; comments and recommendation noted.
DISPOSITION =
332. Erie County Department of Environment & Planning to Supervisor -
Notice of lead agency designation regarding site plan for Monti Concrete, 505 Erie Street, comments and concerns noted. DISPOSITION =
333. US DOT, Federal Aviation Administration to Buffalo-Lancaster Airport -
Notice of compliance of aircraft operations during random surveillance.
DISPOSITION =
334. Town of Cheektowaga, Office of Building Inspections to Town Board -
Notice of public hearing to be held July 15, 2009, 7:00 PM regarding application for use variance, 5130 Transit Road. DISPOSITION =
335. NYS DEC to Town Attorney -
Notice of lead agency designation regarding site plan for Monti Concrete, 505 Erie Street, comments noted. DISPOSITION =
336. David and Carolyn Gierke to Supervisor, Town Board -
Letter regarding the July 6, 2009 Town Board meeting. DISPOSITION =
337. Grantmakers Advantage, Inc. to Town Board -
Notice regarding funding opportunities from the NYS Department of State for the Brownfield Opportunity Area Program and the Local Government Efficiency Grant Program.
DISPOSITION =

338. The Coalition on West Valley Nuclear Wastes to Town Clerk -
Request for a Town Board resolution regarding the West Valley Nuclear Waste Site cleanup.
DISPOSITION =
339. Director, Safety Steering Committee to Town Board -
Minutes of meeting held June 30, 2009. DISPOSITION =
340. Erie County Department of Environment & Planning to Town Board -
Comments regarding site plan for Pleasant Meadows Subdivision 2, south side of Pleasant View Drive. DISPOSITION =
341. Town of Alden to Town Board -
Transmittal of resolution regarding purchase of winter road salt from state contract.
DISPOSITION =
342. Middle Department Inspection Agency, Inc. to Town Board -
Request for Town Board authorization to perform electrical inspections in the town.
DISPOSITION =
343. NYS DOT to Town Attorney -
Notice of lead agency designation regarding Senior Citizen Apartments, 4779 & 4783 Transit Road; comments noted. DISPOSITION =
344. Deputy Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding site plan for Pleasant Meadows Subdivision 2.
DISPOSITION =
345. NYS DOT to Town Attorney -
Notice of lead agency designation regarding site plan of the Vine Subdivision, north side of Summerfield Drive. DISPOSITION =
346. Village of Lancaster Historic Preservation Commission to Supervisor -
Letter offering assistance to facilitate nomination of Town Hall to listing on National Register of Historic Places. DISPOSITION =
347. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -
Notice of SEQR meeting to be held Monday, July 20, 2009, 6:30 PM regarding site plan of Monti Concrete Construction and rezone petition of 81 & 3 of Florida. DISPOSITION =
348. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, July 20, 2009, 6:30 PM regarding site plan of Monti Concrete Construction and rezone petition of 81 & 3 of Florida. DISPOSITION =
349. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of public improvement in Nicholas Heights Subdivision, namely #657, street lighting. DISPOSITION =
350. General Crew Chief to Supervisor -
Request appointment of Debra Thomson to position of Recreation Attendant, part time at the Senior Center. DISPOSITION =
351. General Crew Chief to Supervisor -
Request resolution to advertise for bids for the Heritage Bike Trail. DISPOSITION =
352. Chief of Police to Town Board -
Request the appointment of three police officers. DISPOSITION =

